

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

JULY 16, 2013

**Related to Item S-1:**

On July 5, 2013, Vanir Construction Management, Inc., the consultant retained to provide an independent review and jail plan options to the Board of Supervisors, issued its 179-page report.

This comprehensive report was in response to a motion approved on March 19, 2013, which requested the following five things: 1) a description of existing facilities, number and types of beds, 2) a profile of the existing inmate population by classification, 3) a trend analysis that projects the need for beds by security classification type over the next ten, twenty and thirty years, 4) jail plan options and related assumptions which include one-time and on-going funding needs; including state funding options, and, 5) a timeline/delivery schedule which includes swing space during construction. The report also responds to a subsequent motion, approved on May 21, 2013, which instructed Vanir to provide an analysis of an integrated inmate treatment center as a replacement of Men's Central Jail.

Vanir's report sets forth options which aim to align the jail population with the facilities most appropriate based on risk level and needs. The preliminary estimated capital cost of the options range between \$1.3 billion and \$1.6 billion. The options include a total jail bed count that ranges between 20,554 and 21,180. All five options include a replacement of the Men's Central Jail with a Consolidated Correctional Treatment Facility (CCTF) that will centralize the housing and treatment of inmates with medical and mental health needs. Additional study and analysis is needed to determine the long-term, on-going costs associated with staffing and operation of the CCTF.

I, THEREFORE, MOVE that the Board of Supervisors:

1. Accept Vanir's Independent Review and Comprehensive Report issued on July 5, 2013; and,

MOTION

MOLINA \_\_\_\_\_

YAROSLAVSKY \_\_\_\_\_

KNABE \_\_\_\_\_

ANTONOVICH \_\_\_\_\_

RIDLEY-THOMAS \_\_\_\_\_

2. Direct the Executive Officer of the Board of Supervisors to work with the Department of Public Works to amend the current statement of work for Vanir Construction Management, Inc., and continue to utilize the as-needed/on-call service agreement in order for Vanir Construction Management, Inc. to further develop the program for the proposed CCTF, including staffing and operational cost.

I, FURTHER, MOVE that:

1. Vanir work with relevant County Departments to identify revenue which may offset operational costs; and,
2. Vanir provide any additional analysis and/or data that sufficiently prepares the county to initiate design activities if it chooses to do so, including any grants known to the Chief Executive Officer, Sheriff's Department or the other impacted county departments that may be used to offset the capital costs of any of the five jail plan options.

I, FURTHER, MOVE that the Board of Supervisors direct the Chief Executive Officer to:

1. Identify the necessary funds for Vanir Construction Management, Inc. to accomplish the above; and,
2. Make a formal inquiry to the state on the conditions upon which the AB 900 grant funds can be used other than for the existing qualifying project.

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MDA:apg